

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI**City** Boston**Related Case Information:****County** SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 21-mj-4101-DHH
Search Warrant Case Number 21-4102, -03, -04, -05, -06, -07
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Osakpamwan Henry Omoruyi Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Clifford BernardAddress (City & State) Canton, MABirth date (Yr only): 1985 SSN (last4#): 5005 Sex M Race: Black Nationality: Nigerian**Defense Counsel if known:** Maksim Nemtsev Address 20 Park Plaza, Suite 1000**Bar Number** 690826 Boston, MA 02116**U.S. Attorney Information:****AUSA** Sara Miron Bloom Bar Number if applicable 552351**Interpreter:** ☐ Yes ☒ No List language and/or dialect: English**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:****Arrest Date** 03/29/2021☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. David H. Hennessy on 03/29/2021**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 7/20/2021 Signature of AUSA: /s/ Sara Miron Bloom

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Osakpamwan Henry Omoruyi

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 349</u>	<u>Bank and Wire Fraud Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>2-4</u>
Set 3	<u>18 U.S.C. § 1957</u>	<u>Money Laundering</u>	<u>5-6</u>
Set 4	<u>18 U.S.C. § 981(a)(1)</u>	<u>Forfeiture Allegations</u>	
Set 5	<u>26 U.S.C. § 2461</u>	<u>Forfeiture Allegations</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

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Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 21-mj-4101-DHH
Search Warrant Case Number 21-4102, -03, -04, -05, -06, -07
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Osaretin Godspower Omoruyi Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Nelson Bright, Bright NelsonAddress (City & State) Canton, MABirth date (Yr only): 1987 SSN (last4#): 5049 Sex M Race: Black Nationality: Nigerian**Defense Counsel if known:** Michael Pabian Address Michael Pabian Law Office, LLC**Bar Number** 684589 20 Park Plaza, Suite 1000
Boston, MA 02116**U.S. Attorney Information:****AUSA** Sara Miron Bloom Bar Number if applicable 552351**Interpreter:** ☐ Yes ☒ No List language and/or dialect: English**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:****Arrest Date** 03/25/2021☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. David H. Hennessy on 03/30/2021**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

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District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Osaretin Godspower Omoruyi**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Bank and Wire Fraud Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. §1343</u>	<u>Wire Fraud</u>	<u>2-4</u>
Set 3	<u>18 U.S.C. § 1957</u>	<u>Money Laundering</u>	<u>5-6</u>
Set 4	<u>18 U.S.C. § 981(a)(1)</u>	<u>Forfeiture Allegations</u>	
Set 5	<u>26 U.S.C. § 2461</u>	<u>Forfeiture Allegations</u>	
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